2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101021

Entity Name: THE HUTCHISON GROUP, INC.

FILED Apr 04, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business

686 SCENIC GULF DRIVE 686 SCENIC GULF DRIVE SUITES 101 & 102 SUITES 101 & 102 DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

686 SCENIC GULF DRIVE 686 SCENIC GULF DRIVE SUITES 101 & 102 SUITES 101 & 102 DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 14-1847959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHISON, WILLIAM R JR HUTCHISON, WILLIAM R JR 686 SCENIC GULF DRIVE 686 SCENIC GULF DRIVE SUITES 101 & 102 SUITES 101 & 102 MIRAMAR BEACH, FL 32550 US DESTIN, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: () Delete () Change () Addition HUTCHISON, WILLIAM R JR Name: Name:

686 SCENIC GULF DRIVE, SUITES 101 & 102 Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: WILLIAM R HUTCHISON JR 04/04/2005